

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: PASADA, LUIS CLEMENTE
C-30 0985
Vol. II

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION: C/CA

ROOM 2

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N F PS/EGO, OSG, OSG/OC
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2 3
3 6

T 299644 E1A693

PAGE 01-01

IN 067846

TOR132220Z OCT 76

CARA 31115

S E C R E T 132216Z OCT 76 STAFF

CITE CARACAS 31115

TO: PRIORITY DIRECTOR.

WN INTEL AKULE

1. FYI, STATION HAS RECEIVED REPORTS FROM SEVERAL SOURCES WHICH INDICATE ALMOST CERTAINLY THAT WKSCARLET-3 WAS ARRESTED BY DISIP 12 OCTOBER AND IS BEING DETAINED UNDER SUSPICION OF INVOLVEMENT IN THE 6 OCTOBER DESTRUCTION OF CUBANA AIRCRAFT NEAR BARBADOS, ALSO, THAT WKSCARLET-3'S OFFICE WAS RAIDED AND ALL FILES CONFISCATED MORNING 13 OCTOBER.

2. FILE: 201-2300985, E2 IMPDET.

cc: Please give me the original file.

ATB

--

S E C R E T

14-00000

Office of Security
Polygraph Results, 29 June 1973
Subject: 201.300985

1/1
C. G. PHILIP SHARE
1973/3/V
1975
1975.102.73

CYCLE OF CIRCULARITY DISSEMINATION

BY: *SP*

COPY:

*WHE**NP*FILE: VII. *WHE 20073 21 072*

MESSAGE FORM		ROUTING AND ORIGINATOR'S SIGNATURE	
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INDEX NO INDEX RETURN TO *WHE* BRANCH FILE NO.

 FILE IN C/C FILE NO.

(Classification)

(Date and time filed)

(Initials)

(File #)

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CITE DIRECTOR

367030

to PRIORITY CARACAS INFO ROME.

UKRALLY UKSCARLET

REF: CARACAS 21092 |IN 823647|*

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE FLAP POTENTIAL THAT UKSCARLET-3 SHOULD NOT BE MET IN ROME. *WHE* REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS TIME LIVERS OF ^{OP} BUT DO NOT FEEL IN THIS INSTANCE THAT REPORTING WORTH RISK INVOLVED.

2. SUGGEST YOU TELL UKSCARLET-3 CONTACT CANCELLED BECAUSE ROME CASE OFFICER ERICUO ESEN WHO WOULD HAVE MET HIM EXPECTS BE OUT OF TOWN AT TIME OF UKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE CONTACT AVAILABLE.

3. FILE *201-300945, 75-2-16/3, ER INPDET H*

*REPORTED ON UKSCARLET-3 TRIP TO ROME TO BUG COLOMBIAN DELEGATION TO COLOMBIAN-VENEZUELAN BORDER TALKS.

E/I MR. PEAKE (TELECOORD)

C/WH/FI *Whe*

J. G. Shackley
THEODORE G. SHACKLEY
C/WHD

R. L. Conolly
RICHARD L. CONOLLY
C/WH/E

RELEASING OFFICER

CO-COMMUNICATING OFFICER

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SUBMITTING OFFICER

057505

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201 PERSONALITY FILE ACTION REQUEST (Please Type)				Supplementary Explanatory Notes For Those Items With An Asterisk (*) Following The Item Number Are Contained On The Reverse Side					
TO: IP/201 Section Room GA-20 Tube Address: DN-6				DATE 24 26 Sept. 72					
FROM: Nancy L. Davis				PHONE	TUBE ADDRESS				
1. # TYPE OF ACTION (Select Only One)	OPEN 201	2. TYPE OF FILE CONTROL (Select Only One)	OFFICE DESIGNATION (CSN 5-50)	ROOM	3. HOLD UNRESTRICTED IN IP/FILES HOLD IN IP/FILES BUT RESTRICT TO DESK PERMANENTLY CHANGE TO DESK	4. 201 NUMBER	5. TUBE ADDRESS (IP Use Only)		
	AMEND 201		WILSON	3R 2627					
	ADD CRYPTONYM		X	3. ENTER CRYPTONYM(S) ONLY IF CRYPTONYM ACTION HAS BEEN INDICATED IN ITEM 1. USE ONE COPY OF FORM AND COMPLETE ITEMS 3, 14, 15, 16, AND 21. DO NOT INCLUDE TRUE NAME INFORMATION.					
	CANCEL CRYPTONYM			4. SUPERSEDED CRYPTONYM: CIEENCE/4 NEW CRYPTONYM: WKSCARLET/3					
4. TRUE NAME (L A S T.) (First) (Middle)				5. 201 NUMBER 0300985					
6. NAME VARIANTS AND TELECODES (For Type, Use A For Alias, V For Variant or AKA, M For Maiden)									
TYPE (L A S T.) (First) (Middle)									
7. SEX (Circle One)									
8. DATE OF BIRTH, IF CIRCA CHECK BOX <input type="checkbox"/>									
DAY		MONTH		YEAR					
M		F							
9. COUNTRY AND CITY/TOWN/PROVINCE OF BIRTH (IP Use Only)									
10. CITIZENSHIP (IP Use Only)									
11. OCCUPATION (IP Use Only)									
12. INTELLIGENCE AFFILIATION(S) OR TARGET ORGANIZATION(S) 13. OF CODE(S) 14. ACTION DESK CODE (IP Use Only) VENE (IP Use Only) VENE									
15. COUNTRY OF LOCATION CODE (IP Use Only) VENE (IP Use Only) VENE									
16. CITEC FILED ADDRESSEES TO RECEIVE INDEX CARDS									
17. *DOCUMENT SYMBOL		NUMBER	DATE	DAY	MO	YR	18. COUNTRY, STATE, CITY/TOWN OF LOCATION		
19. SUMMARY TEXT FOR INDEX RECORDS.		(Insert additional identifying and descriptive data. Do not include Cryptonyms. If annual record desired, provide spouse bio data here preceded by "Code R.")							
20. SIGNATURE OF REQUESTER Nancy L. Davis									
21. 201 NUMBER 0300985									

SECRET

№.

MEMORANDUM FOR: Chief, 48/3/V Army in Part

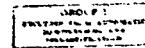
Unilateral penetration of CHAIII.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

Lee C. Peltier
CHIEF, ACTING CHIEF, SPECIAL AND SUPPORT DIVISION

Date: _____

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14-00000
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FILE NO. 360985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) Nancy L. Davis
2. OFFICE DESIGNATION OF REVIEWER: WH/310
3. DATE OF REVIEW 10 July 72
4. Do you contemplate dissemination of information reviewed: NO
 to field
 to another US Government Agency (if so, to whom) _____

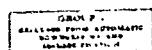
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/0A and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/0A

FORM 3230
6-70

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(13-21-40)

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REQUEST FOR INFORMATION AND REVIEW			DATE
TO:			ROI NO.
FROM: CHIEF, CI/DA <i>Copy</i>			SUBJECT: <i>fr</i>
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		RESULTS OF TECHNICAL INTERROGATION	
PRO II		U.S. COMINT TRACES	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/DA	
RI TRACES (Incl. COMINT)		REVIEW OF FBI REPORT AT CI/DA	
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
REVIEW OF SECURITY OFF. REPORT AT CI/DA			
REVIEW OF FBI REPORT AT CI/DA			

14-00000

Office of Security Investigative Report
26 April 1972
Subject: 319235

SECRET

300985

REQUEST FOR INVESTIGATION AND/OR NAME CHECK						DATE 19 January 1972 JR																				
TO : Deputy Director Security, IOB FROM: Chief, CI/Operational Approval and Support Division					PROJECT AND AREA OF ASSIGNMENT WH/3/V Venezuela																					
SUBJECT: 201 - 300985 SO - 319235																										
TYPE OF REQUEST <input checked="" type="checkbox"/> POA <input checked="" type="checkbox"/> OA <input type="checkbox"/> CNC <input type="checkbox"/> SI <input type="checkbox"/> SRN					ORIGINATING AGENCY BY Nothing since 16 Aug. 1967 26 January 72	FBI CHECK RESULTS BY (DATE)																				
USE OF SUBJECT																										
Informant																										
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protect, etc.)																										
IP NDI		DIVISION (Include country) NDI	FIELD NDI	COS/ISG NR																						
ATTACHMENTS		PARTIAL	PARTIAL DID	OTHER																						
REMARKS SO# 319235.																										
T/N: POSADA Carriles, Luis Clemente DPOB: 15 February 1920, Cienfuegos, Cuba																										
ENDORSEMENT																										
TO : Chief, CI/OA FROM: Deputy Director Security, IOB																										
DATE 20 Jan 72																										
<input checked="" type="checkbox"/> 1. IOB Indices results: SO# 319235 - No info since 1/1 <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: <table border="0"> <tr> <td>FDL</td> <td>ONI</td> <td>ACM</td> <td>STATE</td> <td>PP</td> <td>CSC</td> <td>HCUA</td> <td>OSI</td> <td>I & S</td> <td> </td> </tr> <tr> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>							FDL	ONI	ACM	STATE	PP	CSC	HCUA	OSI	I & S		<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
FDL	ONI	ACM	STATE	PP	CSC	HCUA	OSI	I & S																		
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																	
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached: <u>DEPT. of STATE</u>																										
<input checked="" type="checkbox"/> 4. Domestic Field Investigation has been completed, <u>1</u> reports attached.																										
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.																										
REMARKS																										
 <u>20 Jan 72</u> DEPUTY DIRECTOR SECURITY, IOB																										